

Message Text

UNCLASSIFIED

PAGE 01 STATE 093983

13

ORIGIN OPIC-12

INFO OCT-01 ARA-16 ISO-00 EB-11 AID-20 /060 R

66615

DRAFTED BY JOHN W. GURR, OPIC LA-AFR

APPROVED BY EB/IFD/OIA:MKENNEDY

EB/IFD/OIA:T. BRODERICK

OPIC/LA-AFR:TMANSBACH (IN DRAFT)

ARA/CEN:M. COTTER

----- 065864

R 072118Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY TEGUCIGALPA

UNCLAS STATE 093983

E.O. 11652:N/A

TAGS: EFIN, HO

SUBJECT: OPIC INSURANCE APPLICATION -- IMPORTED CIGARS INC.

REFERENCE: TEGUCIGALPA 1836

1. OPIC FORWARDED FORMS TO CASSELMAN ON 24 JAN 74 FOR RE-SUBMISSION OF FORMAL APPLICATION. ORIGINAL SUBMISSION DATED 7 JAN 74 CONTAINED MANY ERRORS WHICH HAVE BEEN DISCUSSED WITH CASSELMAN.

2. ACTION HAS BEEN WITH IMPORTED CIGARS SINCE 24 JAN 74. COMPANY MUST NOW:

(A) SUBMIT CORRECTED APPLICATION (COPY OF WHICH WILL BE SENT TO EMB FOR COMMENT AND RECOMMENDATION); AND

(B) OBTAIN HOST GOVERNMENT APPROVAL (FGA) FOR OPIC TO INSURE THE INVESTMENT. OBTAINING FGA IS AN INVESTOR RESPONSIBILITY, AS OUTLINED TO IMPORTED CIGARS IN OPIC'S REGISTRATION NOTICE DATED 21 AUG 73.

3. GURR WILL CONTACT CASSELMAN UPON LATTER'S RETURN TO US
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 093983

AND ATTEMPT RESOLVE PROBLEM AREAS. TO DATE, ONLY INVESTOR'S

REQUEST FOR REGISTRATION (OPIC FORM 50) DATED 15
AUG 73 HAS BEEN SENT TO EMB.
RUSH

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, BUSINESSMEN, BUSINESS FIRMS, TOBACCO PRODUCTS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE093983
Document Source: CORE
Document Unique ID: 00
Drafter: AFR
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740110-1156
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740567/aaaaciac.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: TEGUCIGALPA 1836
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 29 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 OCT 2002 by shawdg>; APPROVED <06 JAN 2003 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: OPIC INSURANCE APPLICATION -- IMPORTED CIGARS INC.
TAGS: EFIN, HO, IMPORTED CIGARS INC, (CASSELMAN, NATE)
To: TEGUCIGALPA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005